

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2016 Statewide Interoperable Communications Grant – Amending The 2017 Ulster County Budget – Department Of Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services regarding the 2016 Statewide Interoperable Communications Grant (SICG); and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period from January 1, 2017 through December 31, 2018, in the amount of \$521,553.00; and

WHEREAS, the purpose of this program is to make necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), implementation and maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of the governance structure; and

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2016 Statewide Interoperable Communications Grant (SICG), in the amount of \$521,553.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee; and, be it further

Resolution No. 271 June 20, 2017

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RESOLVED, that the 2017 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800.2300.2500 (App.#)	Other Equipment	\$521,553.00
AA.3020.1800.3300.3389 (Rev.#)	State Aid, Other Public Safety	\$521,553.00

and, be it further

RESOLVED, that if the funding for this program are eliminated, this program will be eliminated as well;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

Passed Committee: Law Enforcement and Public Safety on June 6, 2017

Passed Committee: Ways and Means on June 12, 2017

FINANCIAL IMPACT:

\$521,553.00 – ADDITIONAL STATE REVENUE DOLLARS

\$521,553.00 – ADDITIONAL APPROPRIATION

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20th Day of June in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of June in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of June, 2017.

Approved by the County Executive this
28th Day of June, 2017.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive